HAMILTON COUNTY SOLID WASTE BOARD JULY 23, 2007

The Hamilton County Solid Waste Board met on Monday, July 23, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order at 12:00 noon and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear, and Steven A. Holt. Dan Henke and Charlie White were absent.

Approval of Minutes

Ditslear motioned to approve the minutes of June 25, 2007. Dillinger seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood stated the Household Hazardous Waste Center (HHW) is currently experiencing a lot of business, which they have never experienced before at this time of year.

Wood stated they handed out 2,100 bags at the Hamilton County 4-H Fair this weekend. Traffic through the county tent has been greater than ever before. The dumpster locations are working well with the Fair traffic.

Dillinger stated he thinks the county tent is not very nice and he is going to lobby to get more money to make the tent more attractive. He received a great reception while he was at the tent. Altman suggested investing in professional displays that can be used wherever we go. Dillinger stated Kathy Richardson is frustrated and requested the Commissioners put more emphasis on the tent with other elected officials. Belden suggested elected officials wear a badge or shirt that indicates who they are.

New Business

Resolution 07-23-07-1, Provide a Household Hazardous Waste Management Service Altman motioned to approve Resolution 07-23-07-1, A through H Resolution – A Resolution of the Hamilton County Solid Waste Management District to Provide a Household Hazardous Waste Management Service. Dillinger seconded. Motion carried unanimously.

Additional Appropriation

Altman motioned to approve the additional appropriation of \$1,430. Ditslear seconded. Motion carried unanimously.

Holt motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
Jim Belden, County Councilor
Steven C. Dillinger, County Commissioner
John Ditslear, City of Noblesville Mayor
Steven A. Holt, County Commissioner
Michael Howard, Attorney
Steven Wood, Household Hazardous Waste Director
Kim Rauch. Administrative Assistant to Auditor